

STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, GOVERNOR

Business, Transportation and Housing Agency

Sunne Wright McPeak, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 5, Number 41

April 5 – April 9, 2004

Commercial Bank Activity

New Bank

Bank of Santa Clarita
27441 Tourney Road, Santa Clarita, Los Angeles County
Correspondent: James D. Hicken
c/o Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (661) 733-5099
Filed: 3/26/04

Foreign (Other Nation) Bank Activity

New Office

DePfa Bank
San Francisco, San Francisco County (Representative Office)
Filed: 4/7/04

Nacional Financiera, S.N.C.
900 North Broadway, 10th Floor, Santa Ana, Orange County (Representative Office)
Filed: 3/26/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 th Street, Sacramento, CA 95814	(916) 322-5966
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108	(619)-682-7227
Consumer Compliance	(800) 622-0620

Purchase of Partial Business Unit

Liu Chong Hing Bank, Ltd., to acquire and assume certain assets and liabilities of the San Francisco depository agency of Chekiang First Bank

Filed: 4/8/04

Credit Union Activity

Merger

Verizon Employees Federal Credit Union, Los Alamitos, into Orange County's Credit Union, Santa Ana

Filed: 4/6/04

Transmitter of Money Abroad Activity

New Transmitter

International Remittance (USA) Corporation

Licensed: 4/7/04

Samso's Express Money Transfer, Inc.

Licensed: 3/22/04

HOWARD GOULD

Commissioner of Financial Institutions

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to the Monthly Bulletin, issued pursuant
to Financial Code, Section 258

